

Village of Sheridan
Board Meeting
March 12, 2018

The Board of Trustees met on the above date with the following members present: Bill Clemens, Larry Ryg, Randy McMurray and Jeff Wilhelm.

Bills for February 2018 in the amount of \$38,385.65 were presented for payment. Randy McMurray motioned to approve payment for the bills as presented. Larry Ryg 2nd. All in Favor. Motion Carried.

Minutes for February 2018 were presented. Bill Clemens motioned to approve the minutes as written. Randy McMurray 2nd. All in Favor. Motion Carried.

Randy McMurray gave the finance report with an ending balance of \$1,264,205.50. Bill Clemens motioned to approve the finance report. Jeff Wilhelm 2nd. All in favor. Motion Carried.

CORRESPONDENCE:

Cathy stated having set the townwide garage sale date for Saturday May 5 from 8-4PM and the town wide clean up on Friday May 11. Judy Hinterlong had also requested use of the back area for their 5K on Sunday to hold silent auction raffles and a dj. They would need use of from 8-2PM. The board was fine with this and would have maintenance clear it out.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated Temple Display had the snowflakes for half price again and motioned to purchase 6 more for next year at \$2,206.00. Randy McMurray 2nd. All in Favor. Motion Carried. Jeff is also working with Hamilton Engineering on this year's project including street work, the parking lot, storm sewer in the alley behind the grocery and work on Robinson Street. He would like to have one bid for all.

Jon Walker, Sewer Committee, was absent.

Larry Ryg, Zoning Committee, stated no permits issued in February.

Bill Clemens, Police Committee, gave the police report for February 2018.

Peggy Arneson, Parks Committee, was absent.

OLD BUSINESS: None

NEW BUSINESS:

Scott Snell stated he would be closing on the property at 165 W Si Johnson Ave on Friday this week. He shared plans of work he would be doing to the place and would be in for permits for such work.

Mayor Figgins announced the demolition bid results with Osland Construction from Sandwich being the low bidder at \$14,200. Randy McMurray motioned to approve to proceed with Osland Construction bid contingent on being a competent bidder. Jeff Wilhelm 2nd. All in Favor. Motion Carried.

Mayor Figgins introduced a Resolution Authorizing Village President to Enter Agreement for Mosquito Larvicide with LaSalle County Health Department. Jeff Wilhelm motioned to approve Resolution 2018-10. Bill Clemens 2nd. All in Favor. Motion Carried.

Mayor Figgins introduced a Resolution Adopting Public Notice Affirmative Fair Housing Policy. Larry Ryg motioned to approve resolution 2018-11. Jeff Wilhelm 2nd. All in Favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending Chapter 5-The Village Marshall of the Municipal Code of Sheridan. Randy McMurray motioned to approve Ordinance 2018-12. Larry Ryg 2nd. All in Favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending Chapter 3-The Village Clerk/Administrator of the Municipal Code of Sheridan for Vacation. Jeff Wilhelm motioned to approve Ordinance 2018-13. Bill Clemens 2nd. All in Favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending Chapter 5-The Village Marshall of the Municipal Code of Sheridan for Shift Differential. Jeff Wilhelm motioned to approve Ordinance 2018-14. Larry Ryg 2nd. All in Favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Recommendation for Payment to D. Construction, Inc. for Street/Sidewalk Work. Jeff Wilhelm motioned to approve Resolution 2018-15. Randy McMurray 2nd. All in Favor. Motion Carried.

Randy McMurray stated the Serena School Unit 2 District would donate \$3,000.00 to the DARE program currently done in Serena with 47 students this year. Randy motioned to match the donation from the village for \$3,000.00. Larry Ryg 2nd. All in Favor. Motion Carried.

PUBLIC COMMENT:

Don McNelis asked that the Special Use Ordinance passed in January pertained to both 4201st Rd and Wensland properties. Mayor Figgins stated that it was in the Zoning Ordinance under Special Uses and applied to both. Don stated 4201st Rd. was now owned by Guardian Tax. He presented the deed dated February 15, 2018. Mayor Figgins stated ownership has not transferred on the property. Don then asked if the village would take action if there was dumping on the property. Mayor Figgins replied once it is verified of ownership change they will look into it. Don stated the group would like to file petition of compliance against the special use. Mayor Figgins stated the village would get the petition from Rich Burtons office.

Wendy Greenrod inquired about a brochure of board member duties that she has previously asked. This has not been done yet. They would like a trustee working with them and would like to know who to go to. She feels the village has more power over the issues than anyone else. Wendy also inquired about the Wensland property and whether or not they are compliant. She then asked about officers pay-if their wages are at the proper level for our village. Randy stated that they are currently at a proper wage for the village.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Bill Clemens 2nd.
Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Carpenter
Village Clerk